



**SPECIAL MEETING
MINUTES
March 3, 2004, 4:00 P.M.
4th Floor Conference Room, City Hall**

Chairman Gardner called the meeting to order at 4:08 p.m.

Roll Call

Present: Commissioners Brewer, Corral, Davidson, Gardner, Garcia, Huerta, O'Meara, Percy, and Ward

Absent: Alternate Quinto

Announcement of CPRC Officers

Executive Director Williams announced that Mike Gardner and Gloria Huerta had been reelected to chair and vice-chair respectively.

Outreach Committee

Commissioner Percy noted that the public's awareness of the Commission needs to be enhanced. He offered all the commissioners the opportunity to participate in outreach. He noted that meetings or speaking engagements would be scheduled 30 – 45 days in advance. He said he would like to have at least two commissioners attending a meeting.

Public Comments

There were no public comments.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:52 p.m. to review the following case(s) involving PUBLIC EMPLOYEE PERSONNEL MATTERS:

<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
03-031	PC-03-116-243
03-078	PC-03-293-146
03-093	PC-03-338-028
03-097	PC-03-352-275

The Commission adjourned at 6:09 p.m.

Respectfully submitted,



PHOEBE SHERRON
Sr. Office Specialist